

Board of Selectmen  
**REGULAR MEETING**  
Town Hall  
June 3, 2008 - 6:00 PM  
**AGENDA**

**1.0     Call to Order**

**2.0     Minutes**

**Discuss and act upon approving minutes of the:**

- 2.1 April 22, 2008 Special Meeting.
- 2.2 April 25, 2008 Special Meeting.
- 2.3 May 6, 2008 Regular Meeting.
- 2.4 May 23, 2008 Special Meeting.
- 2.5 May 27, 2008 Special Meeting.

**3.0     Correspondence**

- 3.1 Letter from resident in Housing Rehab Program
- 3.2 Letter from resident regarding Tyler Field Project.
- 3.3 Letter of appreciation from Windham Christian Academy.
- 3.4 Letter of appreciation from the Post Grad Auction Committee.

**4.0     Old Business**

**Discuss and act upon:**

- 4.1 Quotes for hay at the Lebanon Senior Center off Dr. Manning Drive.

**5.0     New Business**

**Discuss and act upon:**

- 5.1 Tax Collector suspense list.
- 5.2 Payment of the 2008 tax sale bills.
- 5.3 Legal opinion from Town Counsel regarding the Ordinance passed at the May 5, 2008 Annual Town Meeting.
- 5.4 A proposal to correct heating problem at the Fire Safety Complex.
- 5.5 TIP Expenditures
  - 5.5a) Purchase of exterior building lights and timer for the Lebanon Town Hall.
  - 5.5b) Exterior repairs to the Library.
- 5.6 Establishing an Energy Task Force for the Town of Lebanon.
- 5.7 Request to use the Lebanon Green for a
- 5.8 Payment of bills for the 2008 Summer Dance Fest.
- 5.9 Resignations from Commissions/Committees.
- 5.10 Appointments/Re-appointments to Commissions/Committees.

**6.0     Tax Refunds**

**7.0     Financial Report Update**

**8.0     Public Forum**

**9.0     Executive Session**

Discuss negotiations for open space property acquisition.

**10.0    Adjournment**

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman